RESOLUTION

WHEREAS, Rutherford County desires to enter into a Contract Agreement with the Tennessee Department of Health for the provision of local health services in the amount of Two Million One Hundred Twelve Thousand Three Hundred Dollars (\$2,112,300.00), which is a no cost contract to Rutherford County with said costs being reimbursed dollar for dollar.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be, and is hereby authorized, to execute a Grant Contract with the State of Tennessee, Department of Health in the amount of Two Million One Hundred Twelve Thousand Three Hundred Dollars (\$2,112,300.00) for the provision of local health services commencing on July 1, 2013 and ending on June 30, 2014, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim

RESOLVED this 12th day of September, 2013.

RUTHERFORD COUNTY, TN

	BY:
	ERNEST G. BURGESS, Chairman
ATTEST:	
LISA CROWELL, County Clerk	